

Bay Area Toll Authority

2012-01-25 09:30:00.0

MTC, Joseph P. Bort MetroCenter
Lawrence D. Dahms Auditorium 101 8th
Street, 1st Floor Oakland, CA 94607
The Bay Area Toll Authority (BATA)
considers matters related to the Toll Bridge
Accounts and Bridge Improvement Projects.
*This agenda was updated 2012-01-13
11:25:49.0. It is accurate to the best of our
knowledge at that time.*

For assistance, please contact Maria Leon,
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*This meeting will be [audiocast](#) on the MTC
Web site during the meeting, and an [audio
file](#) will be available for approximately one
month after the meeting date.*

Members

Chair Adrienne J. Tissier Vice Chair Amy Rein
Worth Members Tom Azumbrado Tom Bates
David Campos Dave Cortese Bill Dodd Dorene
M. Giacomini Federal D. Glover Mark Green
Scott Haggerty Anne W. Halsted Steve Kinsey
Sam Liccardo Jake Mackenzie Kevin Mullin
Bijan Sartipi James P. Spering Scott Wiener

Staff Liaison

Steve Heminger

Roll Call

1.

Action: Confirm Quorum

2. **Pledge of Allegiance**

Chair's Report

3. **Presented by:** Chair Tissier

Action: Information

Consent:

4.

Action: Authority Approval

Minutes - December 21, 2011 meeting.*

a)

- [4a BATA Minutes December 21 2011.pdf](#)

- **Draft BATA Oversight Committee minutes of January 11, 2012.***

- [4a BATA Oversight Draft Minutes January 11 2012.pdf](#)

BATA Resolution No. 51, Revised, Reauthorization of Existing BATA Debt Policy.*

The Authority will be requested to renew the existing policy for 2012.

b) Presented by: Brian Mayhew

Action: Authority Approval

- [4b Resolution No 51 Revised BMayhew.pdf](#)

Public Comment / Adjournment

5.

Action: Information

Next meeting

2012-02-22 09:30:00.0
